

**Eau Claire Redevelopment Authority
Agenda**

**Wednesday, June 22, 2016 at 7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, June 22, 2016 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meeting of May 18, 2016.
3. Financial statements.
4. Motion to award a demolition bid to Heartland Contractors for properties in the Cannery Redevelopment District.
5. Review of updated conceptual plans for the Cannery Redevelopment District.

CLOSED SESSION

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of a redevelopment proposal for 1807 Oxford Avenue in the Cannery Redevelopment District from Will Glass/Brewing Projekt which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

OPEN SESSION

6. Executive Director's Report
7. Announcements, directions and correspondence

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

 Mike DeRosa

Mike DeRosa, Chairperson

c: News Media